

## HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 22, 2002

The Hall County Board of Supervisor met from adjourned session and by published call October 22, 2002 at 9:00 a.m. in the county board of supervisor's room 121 South Pine, Grand Island, Nebraska

CALL TO ORDER – The meeting was called to order by Chairman Lancaster

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes from the October 8 meeting
2. 12 Accept and place on file the letter from the County Treasurer on distress warrants
3. 23 Accept and place on file the office reports from the Clerk of the District Court, County Clerk, Register of Deeds, Hall and Howard County Juvenile Services and Hall County Sheriff
4. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
5. 25 Accept and place on file communications as received

### OFFICE REPORT SEPTEMBER 2002

TITLE FEES STATE	\$16,478.25
TITLE FEES COUNTY	\$ 8,454.75
RECORDING FEES	\$ 33.50
MARRIAGE LICENSES	\$ 615.00
PHOTO FEES/FAX FEES & MISC.	\$ 38.80
PLAT BOOKS	30.00
CERTIFIED COPIES MARRIAGE LICENSES	<u>\$ 110.00</u>
TOTAL	\$25,760.30

### OFFICE REPORT HALL COUNTY JUVENILE SERVICES SEPTEMBER 2002

JUVENILE REFERRALS	26 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	196 JUVENILES
FEES COLLECTED	\$670.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
SEPTEMBER 2002

JUVENILE REFERRALS	4 JUVENILES
TOTAL JUVENILE ENROLLEES	31 JUVENILES
FEES COLLECTED	\$ 500.00
TOTAL FEES COLLECTED FISCAL YEAR	\$ 700.00

OFFICE REPORT  
REGISTER OF DEEDS  
SEPTEMBER 2002

DOCUMENTARY STAMP FEES	\$ 4,759.93
RECORDING FEES	29,370.50
PHOTO FEES	577.70

OFFICE REPORT  
HALL COUNTY SHERIFF  
AUGUST 2002

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 18,653.24
COPIES	91.00
HANDGUN APPLICATIONS	75.00
TITLE INSPECTIONS	3,890.00

OFFICE REPORT  
CLERK OF THE DISTRICT COURT  
SEPTEMBER 2002

FEES & INTEREST ON ACT #2-200-4	\$4,431.22
INTEREST EARNED ON ACT #114-0090191	1.26

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and Gerald Spiehs 13888 110<sup>th</sup> Road requested to address his concerns on Airport Road. He stated that the road is very ruff to drive on and is unsafe for bikers, runners or hikers to use it because there are no shoulders on the road. He would also like to see a street light on the intersection of Engleman Road and Airport Road because it is very dark and hard to see. He would also like to see the speed limit raised to 60 miles an hour. This matter was referred to the public works committee

COUNTY ATTORNEY a DISCUSS & APPROVE INTERLOCAL AGREEMENT WITH CITY OF GRAND ISLAND FOR PROVISION OF TEMPORARY FUNDS FOR E-911 EQUIPMENT – County Attorney Jerry Janulewicz stated that this interlocal agreement has been discussed extensively over the last several months by the audit committee and the computer committee. Because of a delay in the collection of the increase for the E911 surcharge it has become a funding issue for the purchase of the equipment at the emergency center. There are some funds that can be transferred but there is still a shortfall of \$180,000.00. These temporary funds will need to be transferred from the City and the County in order to finance the project. The committees have recommended that the board approve this agreement.

Jeffries made a motion and Logan seconded to approve the interlocal agreement with City of Grand Island and Hall County for transfer of the \$180,000.00. The repayment of these dollars would be completed on or before July 1, 2004. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2b EXECUTIVE SESSION COLLECTIVE BARGAINING AGREEMENT WITH FOP – Eriksen made a motion and Humiston seconded to go into executive session. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Arnold abstained from the vote and excused himself from the executive session. Motion carried.

9:12 a.m. executive session

9:23 a.m. Jeffries made a motion and Eriksen seconded to go out executive session. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Arnold absent for the vote. Motion carried.

6 BUILDING & GROUNDS COMMITTEE RECOMMENDATION DISCUSS AND APPROVE FURNISHINGS FOR COUNTY ATTORNEY OFFICE – The building and grounds committee met and County Attorney Jerry Janulewicz looked at all three of the vendors for the panel systems and the desks. He recommended to accept the bid from Eakes for the Hon workstations. He will need to go each office and see what will fit and what he will need to add or delete.

On the bid for the case goods Jerry preferred to stay with the Hon desks because it will hold up and it will match with the Hon furnishing that they already have. This was not the low bid but these furnishings will work better.

Jeffries made a motion and Logan seconded to accept the bid for the Hon workstations from Eakes for \$23,895.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion to accept the bid for the case goods from Office Net for \$29,482.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

5 a APPROVE STOP SIGN RESOLUTION FOR ENGLEMAN & 13<sup>TH</sup> STREETS – Jeffries made a motion and Eriksen seconded to table this item. Hartman questioned why it was tabled. Jeffries stated that the county needs to do a traffic count and when

this is completed this will be addressed. He stated that the Public Works committee has not met and discussed this and they do not have any information. This needs to go back to the committee for discussion. Arnold questioned if this borders the city limits. This needs to be tabled. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

**5b PUBLIC WORKS COMMITTEE RECOMMENDATION TO ACCEPT BIDS FOR BRIDGE PROJECT C40(312)** Jeffries stated that this is between Wood River and Cairo and the county will do all of the labor. This is for the materials only. The public works committee recommends to set the bid opening for November 5, 2020 at 10:00 a.m. Jeffries made a motion and Hartman seconded to set the bid opening for November 5, 2020 at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

**8 DISCUSS AND TAKE ACTION ON OFFICE SPACE** - The long-range planning committee met with the health board a week ago and presented them with the proposal to offer \$250,000.00 to look at other office space. The health board has agreed to do that. They have established a committee to work on this. The committee has met twice and they are putting together figures. They will set a joint meeting with the City, County and Health board for further discussion.

**9. LONG RANGE PLANNING COMMITTEE RECOMMENDATION DISCUSS AND APPROVE CONSULTANT FOR JAIL** – Lancaster stated that two weeks ago the board authorized the long-range planning committee to find a consultant and bring back a recommendation. They have met twice on this subject and had teleconferences with two potential organizations to assist and have requested written proposals from them. These proposals were reviewed yesterday and the long-range planning committee recommends hiring Kutak Rock LLP as bond counsel. Eriksen made a motion and Arnold seconded to hire Kutak Rock LLP as project legal counsel. Discussion was held and Eriksen amended his motion and Arnold seconded to retain them on an hourly basis and authorize the county attorney to sign the agreement.

Arnold stated that this company will work as legal counsel for the financing but they cannot put together a request for proposal for the jail.

Lancaster stated that this company has a wide range of experience. Hartman questioned if there was a company that could do all of the necessary procedures. Arnold stated that they were unable to find a company that would be able to do it all. On the building construction side there were many firms that would be able to do this but on the financing side it would need to be a Nebraska firm because they need to be familiar with Nebraska law.

Logan stated that the next thing the county needs to do is hire a firm to assist with the request for proposal for the jail. The board needs to hire a firm and look at the various options.

Lancaster asked the rest of the board if they would like to have the candidates come out for the entire board to conduct an interview. Discussion was held.

Arnold stated that there is considerable disagreement on what direction they need to go. It is his opinion that a majority of the board wants a request for proposal that will address

a lease purchase or revenue bonds. That is the direction that the long-range planning committee is going.

Jeffries called for the question.

The vote on the motion to hire Kutak Rock LLP to provide legal services for the jail project was taken. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

#### 4. 10:00 A.M. BID OPENING FOR SERVICE MAINTENANCE AGREEMENT FOR BOILERS – The following bids were received:

BIDDER	ANNUAL FEE
Leamon Mechanical	\$36,588.00
Honeywell International	\$34,800.00

Hartman made a motion and Jeffries seconded to refer the bids to the building and grounds committee. They will meet before the meeting is over and come back with a recommendation. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

13 DON KELLY – AIRPORT ISSUES – Arnold made a motion and Logan seconded to table this item. The board requested information from the county attorney and they do not have that information.

Hartman called for discussion, he stated that Mr. Kelly has new information. It is not clear who is the rightful owner. Mr. Kelly needs to go to the county attorney with the additional information. There should not be discussion on a tabled motion. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and Hartman voted no. Motion carried.

The chair called for a five-minute break.

10 EXECUTIVE SESSION – PERFORMANCE EVALUATION – Logan made a motion and Arnold seconded to go into executive session for the performance evaluation. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Hartman absent for the vote. Motion carried.

10:15 a.m. executive session

10:23 a.m. Eriksen made a motion and Jeffries seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Logan made a motion and Jeffries second to refer the evaluation to the personnel committee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT – The board reviewed the claims and Jeffries made a motion and Hartman seconded to approve the claims as audited and authorize the clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

11 DISCUSS REQUEST FROM HEALTH AND HUMAN SERVICES ON BUILDING CLOSINGS – County Clerk Marla Conley received a letter from Health and Human Services requesting the board to indicate if they have a concern if the Health and Human Service Office stays open in the event of inclement weather. Jeffries made a motion and Arnold seconded to return the card with no concern that the Health and Human Services Offices are open during inclement weather. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Building and Grounds Director Chuck Kaufman stated that the county does not have any concern but we do have state offices in the Courthouse. The sidewalks are cleaned around the county buildings even if the offices are closed.

BUILDING & GROUNDS COMMITTEE RECOMMENDATION – Jeffries stated that the building & grounds committee met and reviewed the bids from Leaman Mechanical and Honeywell for the boiler maintenance service. This will be for a three-year contract. The committee recommends that they accept the bid from Honeywell for \$34,800.00 annual fee. Jeffries made a motion and Logan seconded to accept the bid from Honeywell. Arnold, Eriksen, Hartman Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka reminded the board members of the meetings and stated that the board meetings will be bi-weekly instead of the second and fourth Tuesday's of the month.

Lancaster stated that Hall County will be having the United Way and Chad fund drives. County Clerk Marla Conley stated that October 31, 2002 will be "care to share day" in Hall County. Coffee and cookies will be provided for all employees and they will be asked to share with a contribution for the two agencies.

BOARD MEMBER REPORTS – Hartman – He reported that Mid Nebraska will be holding the ribbon cutting this next week for their new building. They are excited about the new addition.

Humiston – No report.

Eriksen – He stated that most of his meetings have been reported on. The long-range planning committee met with the city and the consultants concerning the long-range facility plan. There are a few suggested changes regarding the interlocal agreement. The entire board will have the information to review.

Logan – He attended the long-range planning committee meetings. He stated that since there would not be another meeting before Election Day he encourages everyone to get out and vote.

Jeffires – no report

Arnold – He stated he attend several long range planning committee meetings.

Lancaster – She reported that Senior Citizens are starting the fund drive for their building fund.

NEW OR UNFINISHED BUSINESS – Arnold stated he wanted to address the jail issue and he would like to know what direction the board wants to take. He would like to know where the rest of the board members stand on the jail issue and thinks that this is an important issue going into the upcoming election. Hartman stated that this issue was tabled and questioned if this was just to help some people out for the election. Arnold stated that the direction of the entire board is vague.

Meeting adjourned at 10:47 a.m. The next meeting will be November 5, 2002 at 9:00 a.m.

---

Marla J. Conley Hall County Clerk

Reminder – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.